NCAC Election Committee Minutes February 13th, 2006

TIME: 1:15 PM.

LOCATION: NCSD Building, 148 S. Wilson St. Nipomo

IN ATTENDANCE: Susie Hermreck, Ed Eby, Mike Eisner, Jim & Janet Pelkey & Mary

Woodson.

EXCUSED: Colette Hyder.

1.) Election Application:

- a. Mike Eisner presented a revised election application. Susie Hermreck made a motion to approve the form and Mike Eisner 2^{nd} . Motion was carried.
- b. Susie will distribute the applications for availability to the public at the Nipomo Library and to the NCSD Bldg. by 02-15-06.
- c. The location where the applications can be physically obtained by the public will be announced in the Adobe Press in a timely manor.

2.) Press Releases:

- a. Ed Eby provided a proposal to create an additional page on the NCAC Web site to include information about the election. It can remain a permanent page and then only need to be updated each year to reflect date changes and any other additions that may be necessary. Susie Hermreck made a motion to add the proposal and distribute it to the Web Master. Mike Eisner 2nd. Motion was carried.
- b. A few minor changes were made to original press release and Ed Eby will be in contact with Emily Slater for publication in the Adobe Press.
- c. The time table for the press releases is as follows, we are going to try to get the first release to the press 30 days prior to the Town Hall(March 13th) meeting, which would be Feb. 17th. Mike Eisner will provide to Ed Eby the text to be given to the Adobe Press for the following publication dates, Feb. 17th (if possible) March 10th and March 17th. Susie Hermreck will provide to Ed Eby the necessary statements concerning the Prado House project for the March 10th press release. Mary Woodson, Janet Pelkey, Mike Eisner & Susie Hermreck will provide election information to various other agencies for publication. Janet Pelkey & Mary Woodson will provide text to Jacqueline Frederick and Toni Weitzel respectively for additional press coverage in the Adobe Press.
- d. After reviewing the By-Laws it was determined that a notice should be included in the March 17th press release concerning the need for proof of residency in order to vote.

3.) Maps:

- a. Jim & Janet Pelkey provided the map that will be used at both the Town Hall meeting and election night showing the different areas of representation. It was decided to leave the color choices (for respective areas) the same as last year. Ed Eby will provide two new color coded maps for our Web page reflecting the village areas and boundaries.
- 4.) Ed Eby presented his revised voter registration list and the committee unanimously approved it. Ed will provide the master list, the committee will make any additional lists for use election night as may be needed.

- 5.) Mike Eisner made a motion to select Jim Pelkey to be Master of Ceremonies for the Town Hall Meeting. Janet Pelkey 2^{nd} . Motion was approved.
- 6.) The next meeting of the NCAC Election Committee will be on Thursday March 9th, 2006 at 1:00PM. at the NCSD Bldg, 148 S. Wilson, Nipomo.

MEETING WAS ADJOURNED AT 2:20pm.

Respectfully Submitted,

Mary Woodson Chairperson